

SUMMARY SHEET

I. Description of Item

Resolution is authorizing the Shelby County Division of Corrections to amend the FY10 budget to allow expenditure of grant funds unspent in previous grant cycles for select software and training and to reduce the budget for overtime dollars that will not be spent. The federal program officers have approved the purchase of special software and related training to assist in tracking of inmate activities and progress in the program. The grant is from the U S Department of Health and Human Services to provide fatherhood and family bonding programs to male inmates as the Fatherhood Priority # 2 and #5 programs. The match for the carry-forward funds will come from match that will be saved from unspent overtime dollars in the current year.

This Resolution also approves a contract with Social Solutions Global, Inc. for the purchase, installation, training and 3 years of support of a system for tracking inmate activities and progress in the re-entry program. The vendor is a sole source and has been approved by the grantor. The contract begins upon execution and ends three years after successful implementation of the software.

Source and Amount of Funding

- A. Amount Expended/Budget Line Item – All of the changes to the grant budgets for the Fatherhood 5 and Fatherhood 2 grants are detailed in Exhibit A attached herein.
- B. All Costs (Direct/Indirect) – The grant budget funds 100% of the program related activities.
- C. Additional or Subsequent Obligations or Expenses of Shelby County –There is no obligation to continue this grant beyond its expiration.

II. Contract Items

- A. Type of Contract – Standard federal grant award for non-construction projects. Requires compliance with all federal grant rules, regulations and laws. Contract with Social solutions Global, Inc. for purchase of license for specialty software to tract inmate progress in programs.
- B. Terms – The newest grant period remains September 29, 2006 to September 28, 2010. Software contract is a three year license and support agreement.

III. Additional Information Relevant to approval of this item

Administration recommends approval of this Resolution.

ITEM# _____

PREPARED BY John Trusty

COMMISSIONER Chism

APPROVED BY _____

RESOLUTION AMENDING THE FY10 BUDGET FOR FEDERAL GRANT FUNDS FOR THE FATHERHOOD 2 AND FATHERHOOD 5 PROGRAMS FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES AND AWARING CONTRACT TO SOCIAL SOLUTIONS GLOBAL, INC. IN THE AMOUNT OF \$85,532.00. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$42,766.00 FROM THE FATHERHOOD 2 GRANT FUND AND \$56,766.00 FROM THE FATHERHOOD 5 GRANT FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Commission previously authorized the Division of Corrections under the prisoner Re-entry Initiative program for the community to accept these grants from the U S Department of Health and Human Services; and

WHEREAS, the Division of Corrections provides an integrated program including fatherhood aspects for male inmates at the Division of Corrections, funded at 90 % by the U S Department of Health and Human Services grant with carryover provisions available to complete planned activities; and

WHEREAS, The Division of Corrections has been approved for the fourth year of funding for both Fatherhood 2 and Fatherhood 5 and said funding runs through the end of September 2010 and is included in the FY10 County Budget through June 30, 2010; and

WHEREAS, The Division of Corrections has been approved to acquire specific software and training, which is only available from Social Solutions Global, Inc., to assist in tracking inmate activities and accomplishing the goals of the program from funds unspent in previous grant cycles of these grants; and

WHEREAS, The Contract for the software will be funded in the current fiscal year, will begin upon execution and will end three years following the successful implementation of the software and therefore the approval of the contract requires Commission approval; and

WHEREAS, The Division of Corrections has been approved for \$42,766.00 in Fatherhood 2 and for \$56,766 in Fatherhood 5 by the grantor for funding for this software and training and it is necessary to increase the budget to reflect these additional expenditures; and

WHEREAS, The Division of Corrections will not spend overtime dollars budgeted for the grant year ending in September 2009 in the amount of \$64,362.00 for Fatherhood 2 and \$63,588.00 for Fatherhood 5 and therefore can reduce the related grant budgets and required match, which will more than fund the required match for the aforementioned newly approved funds for software and training

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Division of Corrections operating budget for the Corrections Fund and the Fatherhood Grant Funds are hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the contract with Social Solutions Global, Inc. in the amount of \$85,532 is hereby approved and funds are appropriated one-half each from Account No. 511-350107-7003 and 513-350107-7003, Electronic and Computer Equipment.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said contract on behalf of Shelby County Government for the purposes herein contained, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$99,532.00 pursuant to the aforementioned grants and to take proper credit in their accounting therefore.

A C Wharton Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

Shelby County Division of Corrections
Budget Amendment FY10

Exhibit A

Account No Description	Current Budget	Changes	Revised Budget
<u>Fund 511 - Org 350107 - Selected Accounts - Fatherhood 5</u>			
4401 Federal Grants	(562,372.00)	6,140.00	(556,232.00)
5254 Overtime	71,019.00	(63,588.00)	7,431.00
6042 Materials Operational	37,513.00	2,000.00	39,513.00
6664 Operational Services Contracted	7,462.00	12,000.00	19,462.00
7003 Electronic & Computer Equipment	-	42,766.00	42,766.00
Total Expenditures		(6,822.00)	
9674 Transfer from Corrections Fund	(62,010.00)	682.00	(61,328.00)
Total Expenditures & Transfers		(6,140.00)	
Net Budget		-	
<u>Fund 513 - Org 350107 - Selected Accounts - Fatherhood 2</u>			
4401 Federal Grants	(490,132.00)	19,436.00	(470,696.00)
5254 Overtime	71,791.00	(64,362.00)	7,429.00
7003 Electronic & Computer Equipment	-	42,766.00	42,766.00
Total Expenditures		(21,596.00)	
9674 Transfer from Corrections Fund	(60,268.00)	2,160.00	(58,108.00)
Total Expenditures & Transfers		(19,436.00)	
Net Budget		-	
<u>Fund 956 - Org 350107 - Selected Accounts</u>			
6042 Materials and supplies	119,767.00	2,842.00	122,609.00
9826 Transfer to Federal Grant Fund	147,278.00	(2,842.00)	144,436.00
Net Budget		-	